



Tucson/Pima County Metropolitan Energy Commission

Meeting Agenda

Thursday, 21-Jul-16 8:00 am
Ward III Council Office
1510 E. Grant Rd., Tucson, AZ 85719

Bruce Plenk
Solar Enthusiast

David Gebert
Tucson Electric Vehicle Association

Hank Krzysik, AIA
Architect

Javier Lopez
JAL Construction

Jerry Kachenko
Arizona Petroleum

Michael Baruch, Secretary
Tucson Electric Power Company

Michael Hoffman
Canyon State Facility Solutions

Neil Markowitz
Environmental Education Exchange

Paul Durham
Retired Attorney

Robert Bulechek, Chair
Energy Efficiency Consultant

Robert Neifert
Performance Contracting

Susanne Cotty, Vice-Chair
Ward 4 Representative

Vincent Pawlowski
Southern AZ Green Chamber

Ex-officio members

Jason Laros, Treasurer
Energy Manager
City of Tucson

Julie Robinson
Manager, Sustainability Programs
Pima County Office of Sustainability
and Conservation

1. Call to Order - Role Call/Political Contacts/Introduction of Guests
2. Approval of TPCMEC Minutes, May-15, Jul-15, Sep-15, Dec-15, Jan-16, Apr-16, May-16 – Michael Baruch (5 Min)
3. Treasurer's Report – Jason Laros (2 Min)
4. 2030 District – Peter Dobrovolny (20 Min)
5. Boards & Commissions Review – (15 Minutes)
6. Renewable Energy Working Group – Paul Durham (10 Min)
7. Energy Efficiency Working Group - Hank Krzysik (10 Min)
8. Electrification of Transportation Working Group – Dave Gebert (10 Min)
9. Governance Working Group – Susanne Cotty (10 Min)
10. TPCMEC Intern – Robert Neifert (5 Min)
11. TPCMEC Bylaws – Susanne Cotty (20 Min)
12. TPCMEC Officer Elections – Hank Krzysik (5 Min)
13. Actions/Decisions Review (2 Min)
14. Call to the Audience/Announcements (5 Min)
15. Adjournment

Next TPCMEC Meeting: 18-Aug-16, 8:00 am

“Serving as a catalyst for the City of Tucson and Pima County to build a more sustainable energy future.”

Action can be taken on any item.
No additions to the agenda may be made less than 24 hours prior to the meeting.